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FINE ARTS COMMISSION

AGENDA

13 January - 1100

7D32 Headquarters

1. Call to Order by Chairman
2. Review of December Minutes
3. Committee Reports

25X1 a. Exhibits

4. Old Business

25X1 a. Certificate of Appreciation

25X1 b. Update on Renovation of Restrooms

25X1 c. Decorating Fitness Room Walls

d. Location for George Bush Bust

e. Update on New Badge Machines

f. Suggestion for Replacing Bush Portrait

5. New Business

25X1 a. Posters in the Ladies Restrooms

25X1 b. Headquarters Regulation Regarding Signage

25X1

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MINUTES

OF THE 9 December 1985

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1105 hours in Room 7D32 Headquarters. Present were:

25X1 Members:

Consultant:

Others:

2. The minutes of the previous meeting held on 18 November 1985 were approved with the following corrections: On page 2 under the title OSS
25X1 Exhibit, spelling of the name each time it appears should be
25X1 changed to

3. Committee Reports

a. Exhibits

November 4 thru January - The Exhibit Hall will be closed for renovations. The wall that has been put up in the Exhibit Hall corridor is temporary and will be removed at the completion of the renovation.

February - Black History Exhibit

25X1 were present at the meeting to offer their ideas for the Black History Exhibit. Their office plans to
ILLEGIB
25X1 showed a rough diagram of the exhibit which includes 12 panels in six 4'x8' accordian sections. The exhibit will include

25X1

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approximately 100 black and white photos with captions and information, and our panels will not be needed. [redacted] reported that he is working on a large poster to be placed at the entrance of the exhibit, and also on preparation of tent cards announcing the exhibit. Mr. [redacted] presented a number of photos from the exhibit to the FAC and after discussion it was suggested that the photo of the man with a bamboo spear be used on the poster and the tent cards.

March - Iranian Exhibit

[redacted] will be assisting [redacted] in coordinating this exhibit. [redacted]

[redacted] reported that we will have the Employee Art Exhibit in April, EEO Exhibit in May and the OSS Exhibit in June.

July - English Photo Exhibit

Since [redacted] was unable to get his photos printed in time for a January showing and because the exhibit hall renovation will not be complete, the English Photo Exhibit including photos of castles and cathedrals will be postponed until July.

4. Old Business

a. Certificate of Appreciation

[redacted] reported that the format for the Certificate of Appreciation should be similar to the one used for the suggestion awards. It will include the Agency pressed seal with the ribbon and will say CIA and FAC with blank space allowed for filling in the name of the person and a few words describing the person's contribution and signed by the DCI or his designee. After discussion, [redacted] said that she will write another memo routing it through the appropriate offices requesting that such a Certificate be presented to certain contributors who loan their artifacts for display in our Exhibit Hall.

b. Posters in the Cafeteria

[redacted] said that she will contact [redacted] with regard to whether or not [redacted] has met with [redacted] explained that [redacted] idea basically is to set guidelines for posters in the cafeteria. It is suggested that in the future all advertising should be done by the tent ads.

c. Naming Representatives to FAC

[redacted] read a draft memo prepared by [redacted] designating representatives from each Directorate to attend FAC meetings. These attendees would provide input from each Directorate and

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should be selected from the group who have an interest in what the FAC does. will send out the memo before our next meeting.

d. Renovation of Restrooms

reported there is nothing new on this project as of this date. is working on it and will get back to the Commission with something next month.

5. New Business

a. Decorating Fitness Room Walls

head of the Headquarters Fitness Branch (OMS/EFB), expressed her desire to upgrade the jogging track. She reported that she had spoken with with regard to the possibility of having an art contest, and he referred her to the FAC. She is looking for ideas and is planning to meet with Drs. Ingram and for their suggestions.

suggested that whatever design is used on the walls should reflect something that gives you a sense of going on and something to give the runners a way to count or measure their distance. demonstrated his idea by drawing a sketch of what he would propose. Mr. also suggested that a mirror might be used at the end of the track, but said that she felt this would not be feasible due to the physical layout of the fitness room.

mentioned that the runners have requested something brighter and something to make it more interesting, but so far have not come up with any ideas on how to do this. suggested that the Fine Arts Commission has the money if we want to have a contest, although there would be a considerable amount of effort required for such a project.

After discussion with regard to a possible contest and other aspects of this request, appointed and to form a committee with as chairperson to report back to the FAC next month with a suggested plan.

b. Request for Logistics Services

A suggestion was made for enhancing security posts at the entrances to the Headquarters Building. After discussion, the FAC would like to go on record as opposing the idea of just jazzing up the areas, but in favor of taking a good look at these areas at such time as the badge machines are replaced, keeping in mind that we might want to replace some of the old desks with something more attractive and ~~still~~ at the same time serving the functional needs.

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c. Melzac Collection

The DCI has accepted the bust of George Bush offered as a gift to the
25X1 Agency by Vincent Melzac. [redacted] is to draft a letter accepting the offer. The DDA has asked the FAC to suggest a location for the
25X1 bust. [redacted] asked everyone to think about this and to have some suggestions by our next meeting. The DCI is donating a sculpture of General Donovan to replace the sculpture presently standing in the main
25X1 lobby. The artist has not yet been determined, and [redacted] will contact the DDA to see if she can get some samples of work representative of those artists being considered.

d. Bush portrait

George Lauder would like to propose that we have another portrait made of George Bush because the one we have is of such poor quality. At the time it was done, the artist Bush selected was very sick, and although technically the portrait is fine, Mr. Lauder would like us to have one of better quality. It was suggested that Mr. Lauder be asked to come to our meeting or write a memo.

25X1 [redacted] noted that this is [redacted] last meeting
25X1 before his retirement. She thanked [redacted] for all his efforts on behalf of the FAC. We will miss him and wish him well in whatever he undertakes.

6. The next meeting of the FAC will be held on Monday, 13 January 1986, at 1100 hours in Room 7D32.

7. The meeting was adjourned at 1220.

25X1 [redacted]

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